



Companies House
— for the record —

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Annual Return



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Company Name: **KERI SYSTEMS UK LIMITED**

Company Number: **03842772**

Company Details

Period Ending: **03/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 GRENVILLE AVENUE
BROXBOURNE
HERTFORDSHIRE
EN10 7DH**

Details of Officers of the Company

Company Secretary 1:

Name: **GARRY POUND**

Address: **26 RIDERS COURT
HOMEFIELD ROAD
WARE
HERTFORDSHIRE
SG12 7NF**

Director 1 :

Name: **DENNIS GEISZLER**

Address: **16739 KENNEDY ROAD
LOS GATOS 95032
CALIFORNIA
USA
FOREIGN**

Date of Birth:

17/07/1955

Nationality:

United States

Occupation:

DIRECTOR

Director 2 :

Name: **KENNETH GEISZLER**

Address: **182 DEL PRADO DRIVE
CAMPBELL 95008
CALIFORNIA
U S A
FOREIGN**

Date of Birth:

24/12/1962

Nationality:

United States

Occupation:

DIRECTOR

Director 3 :

Name: **THEODORE GEISZLER**

Address: **15919 RAVINE ROAD
LOS GATOS 95030
CALIFORNIA
U S A
FOREIGN**

Date of Birth:
12/02/1932

Nationality:
United States

Occupation:
MANAGING DIRECTOR

Director 4 :

Name: **STEVEN GEORGE
HENDERSON**

Address: **POST OFFICE COUNTERS LTD,
WORSTEAD P BACK STREET,
WORSTEAD
NORTH WALSHAM
NORFOLK
NR28 9RN**

Date of Birth:
16/09/1957

Nationality:
British

Occupation:
DIRECTOR

Director 5 :

Name: **GARRY POUND**

Address: **26 RIDERS COURT
HOMEFIELD ROAD
WARE
HERTFORDSHIRE
SG12 7NF**

Date of Birth:
16/04/1956

Nationality:
British

Occupation:
DIRECTORS

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/08/2008

Name: **KERI SYSTEMS INC.**
Address: **2305 BERING DRIVE**
SAN JOSE
CA 95131
UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **director** *Date Authorised:* **15/08/2008** *Authenticated:* **Yes (E/W)**